

Draft Agenda
TRINITY ADAPTIVE MANAGEMENT WORKING GROUP
Victorian Restaurant, Weaverville, CA
February 20-21, 2003

Thursday, February 20, 2003

<u>Time</u>	<u>Topic - Purpose</u>	<u>Presenter and/or Discussion Leader</u>
9:00 a.m.	Welcome and Introductions (“Why you were selected; What do <u>you</u> hope to accomplish as a member; Meet the TRRP staff)	Mary Ellen Mueller Designated Federal Official’s Representative, Chair <i>pro tem</i> , and TAMWG Members
10:00 a.m.	Administrative History of the Trinity River Restoration Program (How We Got to Where We Are)	Tom Stokely Senior Planner, Trinity County
10:30 a.m.	Break	
11:00 a.m.	Status of the SEIS and Litigation (flows, schedules, and other uncertainties)	Mike Ryan Area Manager, Reclamation
11:30 a.m.	FACA Procedures, Rules of the Road An Introduction to the Federal Advisory Committee Act, Operating Guidelines, FWS and TRRP Support to TAMWG, Officers (see Day 2), etc.	Mary Ellen Mueller and TAMWG Members
12:00 p.m.	Lunch	
1:30 p.m.	Roles and Responsibilities of the TAMWG (What Does the ROD and Implementation Plan Say?)	Doug Schleusner, Executive Director and TAMWG Members
3:00 p.m.	Break	
3:30 p.m.	The Technical Modeling and Analysis Group (Science and the Adaptive Management Process)	Daryl Peterson, Monitoring and Analysis Branch Chief and TAMWG Members
4:45 p.m.	Adjourn for the day	

Friday, February 21, 2003

8:00 a.m.	Recap – Thoughts for the Day	Mary Ellen Mueller and TAMWG Members
8:15 a.m.	Program Administration (Budget process, RFPs, FY 2003 Program of Work, grants/agreements)	Doug Schleusner and TAMWG Members
9:15 a.m.	Break	
9:45 a.m.	The Rehabilitation and Implementation Group (Implementing the Science)	Ed Solbos, Implementation Branch Chief and TAMWG Members
11:00 a.m.	Lunch	
12:30 p.m.	Election of Officers	Mary Ellen Mueller and TAMWG Members
1:15 p.m.	Assignments and Calendars (Follow-up on Action Items, Schedule Meetings for Coming Year)	Newly Elected Chair? and TAMWG Members
2:00 p.m.	Adjourn for field trip (For those interested, weather permitting, Salt Flat Bridge, Cableway, Old Weir Pool?)	Led by TRRP staff